

REGULAR MEETING

BELMONT REDEVELOPMENT AGENCY

Tuesday, May 14, 2002

CALL TO ORDER – 7:30 P.M.

REGULAR MEETING

Directors Present: Metropulos, Cook, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, Deputy Agency Secretary Harrington

PLEDGE OF ALLEGIANCE

Led by City Clerk Pro Tem Bauer

PUBLIC/DIRECTORS COMMENTS

Chair Warden invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

CONSENT CALENDAR

Approval of Minutes: Regular Meeting dated April 9, 2002

Approval of Warrants dated April 19, 2002 in total amount of \$1,806.05 and dated April 26, 2002 in total amount of \$180.94 and dated May 3, 2002 in total amount of \$1,224.59.

ACTION: Moved by D. Wright, seconded by D. Bauer and approved unanimously, by show of hands to adopt the Consent Calendar.

ADDITIONAL BUSINESS

Development of a Program for relocation and restoration of the Emmett House.

Community Development Director Ewing stated the project involves a variety of complex issues including historic preservation, relocation of the structure, affordable housing development and planning for the reuse of

ascending site. Community Development Director Ewing requested the Directors to authorize staff to return with a proposal to contract with Garavaglia and Associate Architects, historic reuse specialists, to prepare a detailed program for this project.

Mr. Seivert, 2046 Mezes, Belmont Historical Society, stated that he read the report and was impressed they they were starting the project right.

ACTION: on motion by D. Metropulos, seconded D. Bauer and approved unanimously by a show of hands to accept the development program for relocation and restoration of the Emmett House

ADJOURNMENT at this time being 7:40 p.m. this meeting was adjourned to the Regular Council Meeting.

Sheila Harrington

Deputy Agency Secretary

Meeting Tape Recorded and Video taped

Tape No. 527